



CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, November 1, 2016

1. Call to Order/Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Tom Vos

Also present: City Administrator Carina Walters, Treasurer and Budget Officer Steve DeQuaker, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Police Chief Mark Anderson, DPW Director James Bergles, and Building Inspector Gregory Guidry.

Student Representatives - Present: Gabriel King, Ryan Werner. Excused: None

2. Citizens Comments and Questions

There were none.

3. Approval of Minutes from October 18, 2016

A motion was made by Preusker with a second by Johnson to approve the minutes from October 18, 2016. With all in favor, the motion carried to approve the minutes.

4. Topic: Motion 16-855 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 580-588 N. Pine Street.

Gregory Guidry explained that David Flitcroft of Flitcroft Rentals has petitioned the City for façade improvements which would consist of the removal of old roofing currently used as siding and replace with a new Smart Siding using the lap siding technique at 4 inch intervals. Guidry stated that three single hung windows would be replaced with new double hung vinyl windows to match the two existing windows, and the existing back door would be replaced with a new metal exterior door. Guidry further stated HPC unanimously recommended approval of the Certificate of Appropriateness Application at their October 27, 2016 meeting.

5. Adjourn

A motion was made by Schultz with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 6:34 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington